

**VIRGINIA BOARD OF ACCOUNTANCY
AGENDA**

9960 Mayland Drive
Perimeter Center -2nd Floor Conference Center
Board Room #3
Richmond, VA 23233
(804) 367-8505

Friday, September 11, 2009

- 9:00 a.m. Call to Order – ***O. Whitfield Broome, Ph.D., CPA, Chairman***
Security Briefing – ***Dreana L. Gilliam, Board Administrator***
Determination of Quorum
Approval of Agenda
Approval of August 11, 2009 board meeting minutes
Action Items
Public Comment Period*
- 9:15 a.m. 1. FOIA Training – ***Maria J. K. Everett, Executive Director, VA Freedom of Information Advisory Council***
- 11:15 a.m. 2. Board Member/Committee Updates
Update on Proposed Regulations – ***Stephen D. Holton, CPA***
2010 Mandatory Ethics CPE Outline – ***William E. Hunt, CPA***
Communications - ***Dian T. Calderone, MTX, CPA***
FAQ's – ***Lawrence D. Samuel, CPA***
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 3. FY2010 Business Plan Update (Phase I) – ***Wade A. Jewell***
Personnel Matters – ***Regina Brayboy, MPA***
- 2:00 p.m. 4. Executive Director's Report – ***Wade A. Jewell***
General Updates
Financial Report
Flash Report
Agency Performance Measures/Strategic Plan
- 3:00 p.m. 5. Legislative/Regulatory Discussion – ***Wade A. Jewell/Stephen D. Holton, CPA***
Proposed Fee Increase
- 3:30 p.m. 6. Peer Review Discussion - ***William E. Hunt, CPA***
- 3:45 p.m. 7. Requests for Board Consideration - ***Wade A. Jewell***
Stratford University
A2Z Evaluations, LLC – Foreign Credential Service
- CPE/Peer Review Compliance
VACO
Adkins
Turner

Draft Agenda
September 11, 2009 Board Meeting

- 4:00 p.m. 8. Enforcement Report – *Tyrone E. Dickerson, CPA, Enforcement Committee Chairman*
Enforcement Cases:
 Consent Order: 2008-0026 Tucker (Dickerson & Holton)

 Reconsideration of Order: 2008-D23 Stahl (Dickerson & Holton)
- 4:30 p.m. 9. Additional Items for Discussion

 Reminder of Future Meeting Dates
 Sign Conflict of Interests Forms
 Complete Travel Expense Vouchers
- 4:45 p.m. Adjournment
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***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.